

**A virtual meeting is being offered. Participants wishing to speak on a topic should message the meeting moderator. All participants are asked to mute their individual computers at times when they are not speaking to minimize background noise. Join: <https://us02web.zoom.us/j/84425411499>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL DECEMBER 18, 2023

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on December 18, 2023, in the Bondurant City Center, 200 Second Street, Northeast, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

1. Roll Call
2. Call to Order and Declaring a Quorum
3. Abstentions declared
4. Perfecting and Approval of the Agenda
5. Guests requesting to address the City Council
 - a. Jeff Cook, Bondurant Men's Club
 - b. Greg Edwards, Convention & Visitors Bureau
6. Proclamations
 - a. Bondurant Men's Club Appreciation
7. Consent Agenda:

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

 - a. Approval of December 4, 2023 City Council Meeting Minutes
 - b. Claims List & Treasurer's Report
 - c. Applications for Council Approval
 - d. Receive & File - Library Board Meeting Minutes of November 1, 2023 & Director's Report
 - e. - Resolution affixing a date for a public hearing to consider a request for rezoning from the Agricultural (A-1) District to the Planned Unit Development (R-5) District in the Morgan Estates Plat 3 Preliminary Plat area
 - f. - Resolution affixing a date for a public hearing to consider an amendment to the City's Future Land Use Map from the Open Space/Agricultural designation to the Medium Density Residential designation for a portion of Area D of the 2019-approved Harvest Meadows Planned Unit Development Plan

The Bondurant City Council maintains the right to waive the first and second readings of ordinances presented and may pass the third and final reading of the same ordinance within the same council meeting.

Any person with a disability who requires a modification or accommodation in order to participate in the meeting, or any person with limited English proficiency (LEP) who requires language assistance to communicate with the City Council during the meeting, should contact the City Clerk, (515) 967-2418 or shagan@cityofbondurant.com, no fewer than two business days prior to the meeting to enable the City of Bondurant to make reasonable arrangements to assure accessibility or language assistance for the meeting.

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- g. - Resolution affixing a date for a public hearing for a substantial modification to the 2019-approved Harvest Meadows Planned Unit Development related to Area D
 - h. - Resolution approving pay request no. 9 to KLC Construction, LLC for the 15th Street and NE 88th Street/32nd Street, SE and Jorie Way Water Main Project in the amount of \$191,301.50
 - i. - Resolution setting a public hearing date for property exchange between the City of Bondurant and Bondurant Business Park II LLC
8. **Public Hearing**
- a. Public Hearing regarding the vacation of certain right-of-way within the Civic Campus Master Plan area
9. Action Items
- a. - Resolution approving vacation of certain right-of-way within the Civic Campus Master Plan area
10. Reports / Comments and appropriate action thereon:
- a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
11. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
12. Adjournment

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